

**Resident Advisory Board Meeting
City of Tempe Housing Services Office
Orchid 2 Conference Room
April 18, 2003
9:00 a.m.**

Minutes

Resident Board members present: Timothy Nowels
Resident Board member members excused: Krystal Palatino, Debbie Heidorn
Resident Board members absent (non-excused): Crystal Griffin, Valerie Jackson
Housing Services Staff present: Liz Chavez, Beth Gath, Karen Pierce, Karlee Cluff
Guest: Mykenna Pierce

The meeting was called to order by Liz Chavez, Housing Services Supervisor, at 9:05am. Ms. Chavez welcomed those present.

The first item for discussion was the Resident on the Governing Board issue. Ms Chavez extended an invitation to Advisory Board members to consider participating as a member of the Governing Board.

Ms. Chavez provided an explanation of the procedures for selecting a resident on the governing board and explained the duties. The Governing Board Members will vote on housing related issues with City Council at regularly scheduled council meeting where housing topics are being addressed.

The deadline for a Resident Advisory Board member to submit an interest letter is May 8, 2003. Ms. Chavez requested that questions on this item be addressed to either herself or Karen Pierce.

The second item for discussion was the Section 8 Administrative Plan revision. Ms. Chavez explained the purpose of the Administrative Plan and how it is used.

Board members were asked to submit comments in writing to Ms. Chavez. The deadline for comments on the Administrative Plan is May 18, 2003.

The third item for discussion was the Family Self-Sufficiency (FSS) Action Plan revision. Board members were asked to submit comments in writing to Ms. Chavez. Questions about the content of the FSS Action Plan are to be directed to Karen Pierce, FSS Specialist. Ms. Chavez asked that comments on the FSS Plan be submitted in writing by May 8, 2003.

Mr. Nowels asked what the reasons for the disproportionate numbers on the FSS demographics and the reasons why there were not more single male head of households. Ms. Pierce explained that the demographics of the FSS Program reflect the demographics of the Section 8 program in Tempe.

There was no further business on the agenda or for discussion.

Ms. Chavez reminded Board members that to be considered for the Governing Board, written requests must be received by May 8, 2003.

The meeting was adjourned at 9:26am.

Respectfully submitted,

Karlee Cluff
Administrative Assistant

Next Advisory Board Meeting: Not scheduled at this time.